



U.S. Department of Justice

United States Attorney

Eastern District of Pennsylvania

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March 15, 2011

CPA INDICTED ON TAX CHARGES

Dennis Glick, a certified public accountant, was charged today by Indictment¹, with tax violations, announced United States Attorney Zane David Memeger and, Special Agent-In-Charge of the Internal Revenue Service's Criminal Investigation Division Eric Hylton. Specifically, the indictment charges Glick with corruptly endeavoring to obstruct and impede the due administration of the Internal Revenue laws, and willfully aiding and assisting in the preparation and filing of false federal income tax returns.

According to the indictment, Glick provided tax preparation services to United Professional Plans, Inc. ("UPPI"), an S corporation, and to Jonathon Felix, who owned and operated the corporation. UPPI was a third-party administrator of dental plans for labor union health and welfare funds. The indictment alleges that in 2004, Glick prepared false income tax returns for Felix for tax years 1999 through 2002, and that he made misrepresentations in 2004 and 2005 to criminal law enforcement agents who were investigating the Felix's tax returns for those years. The indictment also charges Glick with four separate counts of willfully aiding and assisting in the preparation and filing of false tax returns in connection with his preparation of Felix's 1999, 2000, 2001, and 2002 returns.

INFORMATION REGARDING THE DEFENDANT

NAME	ADDRESS	AGE OR YEAR OF BIRTH
Dennis Glick	Huntingdon Valley, PA	1944

If convicted the defendant faces a maximum possible sentence of 15 years imprisonment, a fine of \$1.25 million, a special assessment of \$500, and 1 year of supervised release.

The case was investigated by Internal Revenue Service's Criminal Investigation Division and the United States Department of Labor. It is being prosecuted by Assistant United States

¹An Indictment or Information is an accusation. A defendant is presumed innocent unless and until proven guilty.

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Attorney Floyd J. Miller and Special Assistant United States Attorney Patrick Murray from the U.S. Department of Justice's Tax Division.

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